

**SCR TRANSPORT EXECUTIVE BOARD**

**29<sup>th</sup> MARCH 2018**

**SHEFFIELD TOWN HALL**

No.	Item	Action
1	<p><b><u>Welcome and Apologies</u></b></p> <p>Present:</p> <p><u>Board Members</u>            Cllr Julie Dore (SCC) – CHAIR            Martin McKervey (LEP)            Diana Terris (BMBC)</p> <p><u>In Attendance / Advisory Members</u>            Neil Firth (DMBC)            Tom Finnegan-Smith (SCC)            Steve Edwards (SYPTE)            Damien Wilson (RMBC)            Mark Lynam (SCR Exec Team)            David Budd (SCR Exec Team)            Craig Tyler (Joint Authorities Governance Unit)            + Steve Davenport (SYPTE) for item 7</p> <p>Apologies were received from Board Members Cllr Tricia Gilby (CBC), Simon Carr (LEP) and Neil Taylor (BaDC) + Peter Dale (DMBC), Matt Gladstone (BMBC) Mike Ashworth (DCC)</p>	
2	<p><b><u>Minutes of the Previous Meeting</u></b></p> <p>The minutes of the previous meeting held on 6<sup>th</sup> February were agreed to be an accurate record.</p>	
3	<p><b><u>Declarations of Interest</u></b></p> <p>None noted.</p>	
4	<p><b><u>Urgent Items / Announcements</u></b></p> <p>None requested.</p>	
5	<p><b><u>Trans Pennine Study Update, including wider connectivity package</u></b></p>	

	<p>A report was received to provide the Board with an update on the Trans-Pennine Road Tunnel and Wider Connectivity work programme being led by Transport for the North and Highways England.</p> <p>The report provided a summary of past discussions which have considered the various options for tunnels and their wider connectivity, and the topographical challenges that need to be addressed.</p> <p>It was reported Mott McDonald have now been commissioned (by the DfT) to develop a Strategic Outline Business Case for 'Corridor B', that being a central route linking the M67 to the M1 near junction 36/35a broadly following the existing A628/616 route (with 2 tunnel options).</p> <p>It was noted a recent presentation by TfN appeared to show a rather defined new, wider-connectivity route connecting the M1 and M18, suggesting the emergence of a preferred route option. However, at a subsequent meeting with TfN and HE it was clarified that this isn't the case and that at this stage only a broad notional corridor has been identified..</p> <p><b>RESOLVED, that the Board</b></p> <ol style="list-style-type: none"> <li><b>1. Notes the current position of the Trans Pennine study, and the preferred corridor options being proposed by TfN and Highways England, to be taken forward to Strategic Outline Business Case</b></li> <li><b>2. Notes there are other route alignment opportunities to consider as part of the wider connectivity package.</b></li> </ol>	
6	<p><b><u>Draft SCR Transport Delivery Plan</u></b></p> <p>A report was received to present the draft SCR 'Transport' Delivery Plan and Dashboard which together set out the proposed key strategic priorities and activities by the Sheffield City Region partnership over the next 3 years to progress the Transport, Place and Placemaking agendas in support of delivering the SCR SEP ambitions and objectives.</p> <p>It was noted this is one of five Plans (the other four covering place, skills, business &amp; investment and science &amp; innovation) designed to help steer and focus the work of the respective SCR Executive Commissioning teams and provide a basis against which any matters of note might be raised for the Executive Boards attentions. It was noted the Plans will effectively remain in a state of perpetual review.</p>	

	<p>It was suggested all SCR Leaders need more collective oversight of the plans, and therefore how the SCR operates, and recommended the delivery plans and dashboards would be a good way to provide an appropriate amount of information. It was therefore proposed that all Leaders be sighted on all dashboards.</p> <p>It was agreed it would be appropriate for the Delivery Plan to feature SCR-wide activities which are being delivered on its behalf by individual LAs and the PTE.</p> <p>It was agreed the Delivery Plan needs to be given consideration at STG, to ensure all synergies with the Transport Strategy and local priorities have been picked up and to align actions to known and future funding stream opportunities.</p> <p>It was further noted the Plans won't exhaustively capture all the work being undertaken by the SCR Local Authorities and partner agencies in pursuit of the same SEP ambitions but will rather focus on those actions for which the SCR is the 'lead' body and therefore also help to demonstrate where the SCR adds value to the process.</p> <p>It was suggested the Delivery Plan needs to set out what resources are needed to deliver each action or ambition and therefore be better aligned with the Transport Strategy Implementation Plans.</p> <p><b>Action: ALL to provide any further comments on the Delivery Plan and Dashboard to Mark and David</b></p> <p><b>RESOLVED, that the Board:</b></p> <ol style="list-style-type: none"> <li><b>1. Endorses the draft SCR Transport Delivery Plan (subject to any further agreed amendments)</b></li> <li><b>2. Agrees the Transport Delivery Plan and Dashboard will be standard items on future Board agendas.</b></li> <li><b>3. Agrees that STG be given additional opportunity to shape the Plan as per the Board's comments.</b></li> </ol>	<p><b>ALL</b></p>
<p><b>7</b></p>	<p><b><u>Mayoral Transport Powers Upon Election</u></b></p> <p>A report was received to provide the Board with information on the powers and duties of the Sheffield City Region Combined Authority Mayor in relation to transport, upon election, and to note that the establishment of Transport for the North (TfN) as a sub-national Statutory Transport Body in April 2018 will</p>	

	<p>introduce governance arrangements, which have implications for Mayoral Combined Authorities.</p> <p>It was agreed this information will be of use in addressing questions from potential mayoral candidates and help shape their mayoral pledges.</p> <p>It was noted some potential powers i.e. in relation to the key route network and spatial planning can't be bestowed as they relate specifically to the Devolution deal which hasn't been consented to.</p> <p>It was noted that the SCR's lead representative on the TfN Board has to be either the Mayor or the Member who leads on transport matters. The CA approval is required to the appointment.</p> <p>It was noted the Mayor has to appoint a Deputy Mayor from the Members of the CA.</p> <p>It was noted the CA Constitution has been be rewritten to take account of all mayoral-related changes, this will progress to the CA for approval. If the further devolution deal is approved leading to a Mayoral powers order it will need to be re-written.</p> <p><b>RESOLVED, that the Board notes the mayoral functions and duties in relation to transport.</b></p>	
8	<p><b><u>HS2, including Parkway and Growth Strategy</u></b></p> <p>A verbal report was provided on HS2 related matters.</p> <p>It was noted the HS2 Programme Board met earlier this week and took the opportunity to take stock of all current concerns and vexations, for onward reporting to HS2 Ltd. It was noted this includes continued frustration at HS2's lack of transparency and slow progress with the release of critical information, such as that needed to appropriately inform the Single Economic Commission..</p> <p>Consideration was given to the importance of using the Parkway information to help determine a preferred SCR station location option once this has been received.</p> <p>It was noted consultants have been appointed to assist with completion of the final SCR HS2 Growth Strategy. This is due for completion by September.</p> <p>It was noted a review of all the current HS2-related studies (c.9) has led to consideration of what the SCR's 'red lines' are in relation to each of these studies. .</p>	

9	<p><b><u>Advanced Manufacturing Innovation District (AMID) Large Local Major Scheme Update</u></b></p> <p>The Board was reminded the SCR has been very successful with the DfT Large Majors Fund, with two of the three bids (AMID and Mass Transit) successful and the third (M1/A1 links) now part of the wider TfN corridor connectivity work.</p> <p>It was noted AMID will unlock growth opportunities through road improvements related to junctions 33 and 34 on the M1.</p> <p>It was acknowledged the full, longer term growth potential of AMID is likely to require a larger connectivity package including a mass transit element.</p> <p>It was agreed to receive a detailed presentation on AMID at a future meeting.</p> <p>It was noted the Full Business Case is due to go DfT in November.</p>	
10	<p><b><u>TfN Update</u></b></p> <p>The Board was advised of activity underway to inform the SCR's response to the TfN STP consultation exercise. It was noted a number of district responses are still required to inform this submission.</p> <p><b>Action: ALL to provide STP responses to David ASAP</b></p> <p>It was noted a consultant is due to be appointed to undertake the South Pennine Strategic Corridor Study shortly.</p> <p>It was noted the first meeting of the TfN Statutory Board is scheduled to be held on 5<sup>th</sup> April.</p> <p><b>Action: David to provide Cllr Dore with appropriate briefing notes ahead of the meeting.</b></p>	<p><b>ALL</b></p> <p><b>DB</b></p>
10	<p><b><u>Any Other Business</u></b></p> <p><u>Draft Transport Strategy</u></p> <p>It was agreed the Local Transport Plan Partners would stall the formal provision of their comments on the draft Transport Strategy until after the public consultation exercise has concluded, thus emphasising the notion the draft is jointly owned by the districts and the SCR. Assurances were provided the Partners' comments would be addressed once the public comments have been incorporated.</p>	

	<p><u>Transforming Cities Guidance</u> It was noted a briefing note of the full guidance has been produced and will be circulated.</p> <p>A Working Group will be convened to develop the SCR proposal.</p> <p><u>SCR Mayor</u> It was noted the Mayor will be invited to attend the next TEB meeting</p>	
11	<p><b><u>Date of Next Meeting</u></b></p> <p>10<sup>th</sup> May, 2.00pm at Sheffield Town Hall</p>	